

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000146462

FILED
Feb 02, 2012
Secretary of State

Entity Name: ISLAND FOOD STORES OF FLORIDA MO, INC.

Current Principal Place of Business:

605 NEW BERLIN ROAD
JACKSONVILLE, FL 32218 US

New Principal Place of Business:

Current Mailing Address:

605 NEW BERLIN ROAD
JACKSONVILLE, FL 32218 US

New Mailing Address:

FEI Number: 20-1789898

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ISLAND FOOD STORES, INC.
4315 PABLO OAKS CT. 2
JACKSONVILLE, FL 32224 US

Name and Address of New Registered Agent:

CONVENIENCE HOLDINGS, INC.
605 NEW BERLIN ROAD
JACKSONVILLE, FL 32218 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: CRAIG A BARNTHOUSE

02/02/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: STOKES, E. CHESTER JR.
Address: 4315 PABLO OAKS CT. 2
City-St-Zip: JACKSONVILLE, FL 32224 US

Title: DP
Name: BERGMANN, THOMAS C
Address: 4315 PABLO OAKS CT. 2
City-St-Zip: JACKSONVILLE, FL 32224 US

Title: V
Name: BARNTHOUSE, CRAIG A
Address: 605 NEW BERLIN ROAD
City-St-Zip: JACKSONVILLE, FL 32218 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CRAIG A BARNTHOUSE

V

02/02/2012

Electronic Signature of Signing Officer or Director

Date